

**MPO RESOLUTION # 34-06****RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT (PSA) FOR TRANSPORTATION PLANNING CONSULTING SERVICES BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND SELECTED FIRMS**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

WHEREAS, the TPC has reviewed the attached Professional Services Agreement and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached Professional Services Agreement (PSA) for Transportation Planning Consulting Services between the Metropolitan Planning Organization and selected firms is hereby approved.

SECTION 2. That the MPO Secretariat will assign work orders based on proposed costs, schedule of time, and competence, experience and current workload of the selected firms.

SECTION 3. That no work will be conducted unless written approval by the MPO Secretariat's Director is provided.

The foregoing resolution was offered by Board Member Katy Sorenson who moved its adoption. The motion was seconded by Board Member Ruben D. Almaguer, and upon being put to a vote, the vote was as follows:

**Chairman** Joe A. Martinez-Aye  
**Vice Chairman** Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Aye	Board Member Julio Robaina	-Aye
Board Member Kevin A. Burns	-Absent	Board Member Dorrin D. Rolle	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Natacha Seijas	-Absent
Board Member Audrey M. Edmonson	-Aye	Board Member Darryl K. Sharpton	-Absent
Board Member Shirley M. Gibson	-Absent	Board Member Katy Sorenson	-Aye
Board Member Carlos A. Gimenez	-Absent	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Absent
Board Member Sally A. Heyman	-Aye	Board Member Richard L. Steinberg	-Aye
Board Member Barbara J. Jordan	-Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 22<sup>nd</sup> day of June, 2006.

**METROPOLITAN PLANNING ORGANIZATION**  
**M.P.O.**

By

  
**Jose-Luis Mesa**  
**MPO Secretariat**

